

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, January 22nd, 2013
Kishwaukee Community Hospital
One Kish Hospital Drive, DeKalb, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:03 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, David Carlson, Dave Retzlaff, Colleen Parks and Jean McNulty.

STAFF: Jon Burnet, Coordinator

EXCUSED:

ABSENT:

GUESTS: Susan Urso, St. Anthony Medical Center and Jeffrey Spears, Counsel.

I. CALL TO ORDER

It was determined that a quorum was present and that business could be conducted. Jean recited the confidentiality statement.

II. MINUTES

Colleen moved to approve Minutes from the August 7th, September 18th and November 13th, 2012 meetings. Dave R. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

13-080-9004 Jean moved to ratify acceptance of the case for investigation. Colleen seconded, and the motion was carried.

13-080-9005 Jean moved to not accept the case for investigation as the complaint has been resolved. Colleen seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:17 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:25 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and draft reports (13-9001, 9002, 9003 and 9004).

B. Report Drafts for Issuance

13-080-9001 (St. Anthony) Colleen moved to accept the report and issue. Dave C. seconded, and the motion was carried.

13-080-9002 (Singer) Jean moved to accept the report and issue. Erin seconded, and the motion was carried.

13-080-9003 (Rockford Fire Dept) Colleen moved to accept the report and issue. Dave C. seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

There were no responses due or cases up for closure at this meeting.

D. Other Unfinished Business

The HRA voted to maintain confidentiality of the previous six months' Executive Minutes. Erin made the motion, Colleen seconded and it was carried.

VI. ANNOUNCEMENTS

The next meeting will be on March 5, at IGAC, Rockford.

VII. ADJOURNMENT

Erin moved to adjourn the meeting, Dave R. seconded and the motion was carried. The meeting was adjourned at 5:37 pm.

Respectfully Submitted,

David J. Carlson, Secretary